

SANGAMON COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

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Christopher S. Mueller
Executive Director

Emergency Telephone System Board

Joe Powell, Chairman
Tom Chi, Vice Chairman
Rich Coon, Member
Jim Good, Member
Dan Parrish, Member
Dick Rentschler, Member
Ken Winslow, Member

Sangamon County Emergency Telephone System Board Monthly Meeting Minutes Wednesday November 17, 2021

Chairman Joe Powell called the meeting to order at 12:05 pm. Also in attendance were Member Rich Coon, Member Dick Rentschler, Member Dan Parrish, Attorney Rusty Reed, Director Chris Mueller, and Mrs. Amanda Brewer. Absent were Vice Chairman Tom Chi and Member Ken Winslow

Visitors – Mike Long

The October minutes were passed out and reviewed. Member Parrish made a motion to approve the October minutes. Member Coon second. Motion carried. Passed by all.

Mike Long came to the board to discuss and issue that was brought up regarding the Verizon cards losing signal with some of the rural agencies. Some are thinking it is the older computers and might just need some configurations done. It could also be with the vehicles needing some configuration done. He just wanted to make the board aware of this.

The bill requisitions were reviewed.

Old Business:

SCCDS Monthly Report – Director Mueller advised the board we are down to 3 supervisors now.

Fiscal Report – See report

Update on Furniture consoles – the contract has been signed and moving forward with the Purchase Order

Update on PSAP2 – SCCDS is able to go down there and work however there is no recording right now. Still waiting on the fix for Macon County and once this is complete we should be good to go. There is currently no time line at this moment.

New Business:

Director Mueller has asked for the Approval to hire for the part time GIS Special Projects person on contract. They would be no more than 20 hours a week or as needed. We currently do not have the time to work on these small projects. Member Coon made a motion to go ahead with the hiring of a Part time GIS Special project person on contract. Member Parrish second. Motion carried. Passed by all.

The FY22 meeting schedule is out and needs approved. Member Rentschler made a motion to approve the FY22 meeting schedule. Member Parrish second. Motion carried. Passed by all.

Director Mueller has asked for approval to write the State FY23 NG9-1-1 Grant. This would be for the Imagery. We would not know how much we apply for until after the RFP would be done for the Birds Eye Imagery is done. Member Rentschler made the motion to approve to write the grant for the imagery once we know how much to do so after the RFP is done. Member Parrish second. Motion carried.

Director Mueller has asked the board for their approval to post the RFP for Birds Eye Imagery. They will do a fly over of the county and we would then have images that are updated. Member Coon made a motion to approve the posting and writing of the RFP for the Birds Eye Imagery. Member Parrish second. Motion carried. Passed by all.

Approval of the following Purchase Orders: No purchase orders to approve.

Member Parrish made a motion to adjourn at 1:14 pm. Member Rentschler second. Motion carried. Passed by all.